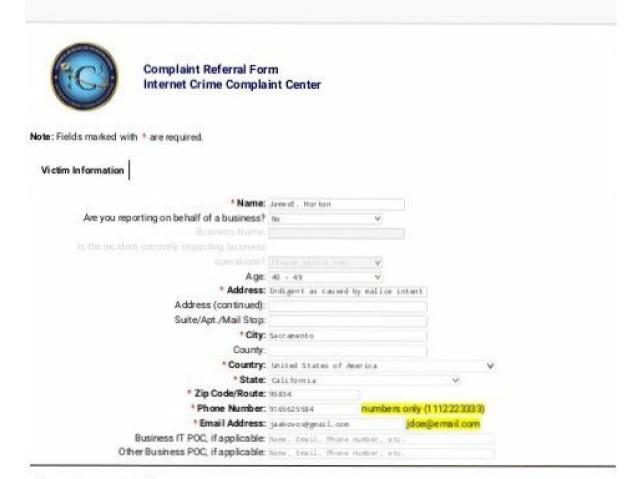
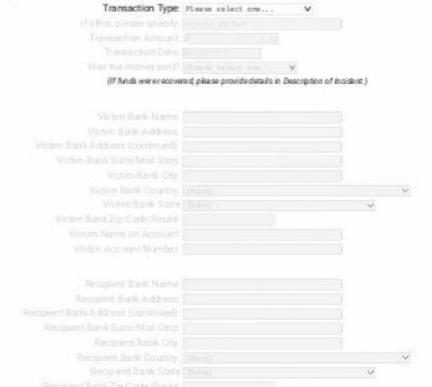


🔒 complaint.ic3.gov/de 🗐



#### - Financial Transaction(s)

Please complete one section for each financial transaction or attempted transaction related to this complaint. If there are no financial details, please proceed to the next section.



| HOME 🚾 |  | 90 | $\sim$ | * | <b>\$</b> 4 | Ì | 84% | 5:51 | PM |
|--------|--|----|--------|---|-------------|---|-----|------|----|
|--------|--|----|--------|---|-------------|---|-----|------|----|

| Remove    | Transaction Type:   | Please select one          | ~                   |           |                         |
|-----------|---|----------------------------|---------------------|-----------|-------------------------|
| 1.0000000 | If other please specify,                                      |                            |                     |           |                         |
|           | Transaction Amount  |                            |                     |           |                         |
|           | Transaction Date:   |                            |                     |           |                         |
|           | Was the money sent?   |                            | V                   |           |                         |
|           | (If funds were recove   | red please provide details | in bescription of i | noldere.) |                         |
|           |   |                            |                     |           |                         |
|           | Victim Banic Name   |                            |                     |           |                         |
|           | Victori Bank Address  |                            |                     |           |                         |
|           |   |                            |                     |           |                         |
|           | tim Bank Address (continued).<br>Victim Bank Suite/Mail Stop. |                            |                     |           |                         |
|           |   |                            |                     |           |                         |
|           |   |                            |                     |           |                         |
|           | Victim Bank Country.  |                            |                     |           | V                       |
|           |   |                            |                     | Y .       |                         |
|           | Victim Bank Zip Cade/Roote                                    |                            |                     |           |                         |
|           | Victim Name on Account  |                            |                     |           |                         |
|           |   |                            |                     |           |                         |
|           |   |                            |                     |           |                         |
|           | Recipient Stark Name:   |                            |                     |           |                         |
|           |   |                            |                     |           |                         |
|           |   |                            |                     |           |                         |
|           | Recipient Bank Suite Mail Stop                                |                            |                     |           |                         |
|           |   |                            |                     |           |                         |
|           |   |                            |                     |           | V                       |
|           |   |                            |                     | TV.       |                         |
|           |   |                            |                     |           |                         |
|           |   |                            |                     |           |                         |
|           | ecovent Bank Routing Number                                   |                            |                     |           |                         |
|           |   |                            |                     |           |                         |
|           | Reopent Back SWIFT Code                                       |                            |                     |           |                         |
|           |   |                            |                     |           |                         |
|           |   |                            |                     |           | Add Another Transaction |

\* Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

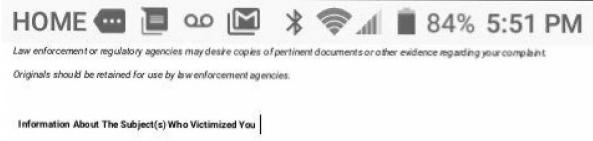
I am, hereby, reporting crimes: Criminal Record Tampering, destroying evidence; Conspiracy to Commit Unconstitutional Infractions, various heinous crimes of Racketeering (RICO Violations) and all types of Foulplay. Conspiracy also involves cybercrimes abusing means of electronic Surveillance, malicious hacking and illegal espionage.I am certain that same acts are retaliatory-malicious toward this innocent, potential informant. I do not have time (overburdened) to prepare original averments; documentary citations should be self-explanatory. Email Correspondence with Stark County Court of Common Pleas Clerk: From: Ferna Pileggi fpileggi@starkcountyohio.gov To: We Date 1231219 11:45 PM I spoke with my Supervisor. We don't usually make a copy of the sheet with someone?s name on it. I did photocopy it and enclose it for you. From: Me To:flpileggi@starkcountyohio.gov Date:01012020 8:34 PM Thank you for your response. I appreciate the query report of case numbers associated with same name as mine. It was helpful toward my objective. Since "Personal papers and effects have been illegally seized and stolen (by conspirators colluding in misconduct)," I need to identify specific case pertinent for recovery of my personal records. Could you please inform, by reply, of which cases (of either 2001JC/116343, 2001JCR120041, 2003DR000063 or 2003.KG011286) also mention one Marie Brosky or Marie Beaver as party? Thank you From: Ferna Pileggi To: Me Date 01022020 7:23 AM Mr. Horton, This department only applies to the DR and JCV cases. DR cases are public record and your case (2003DR00063) does not refer to Marie Brosky or Marie Beaver.

Which of the following were used in this incident? (Check all that apply.)

Spoofed Email
Similar Domain
Email Intrusion
Other

Law enforcement or regulatory agencies may desire copies of pertinent documents or other evidence regarding your complaint.

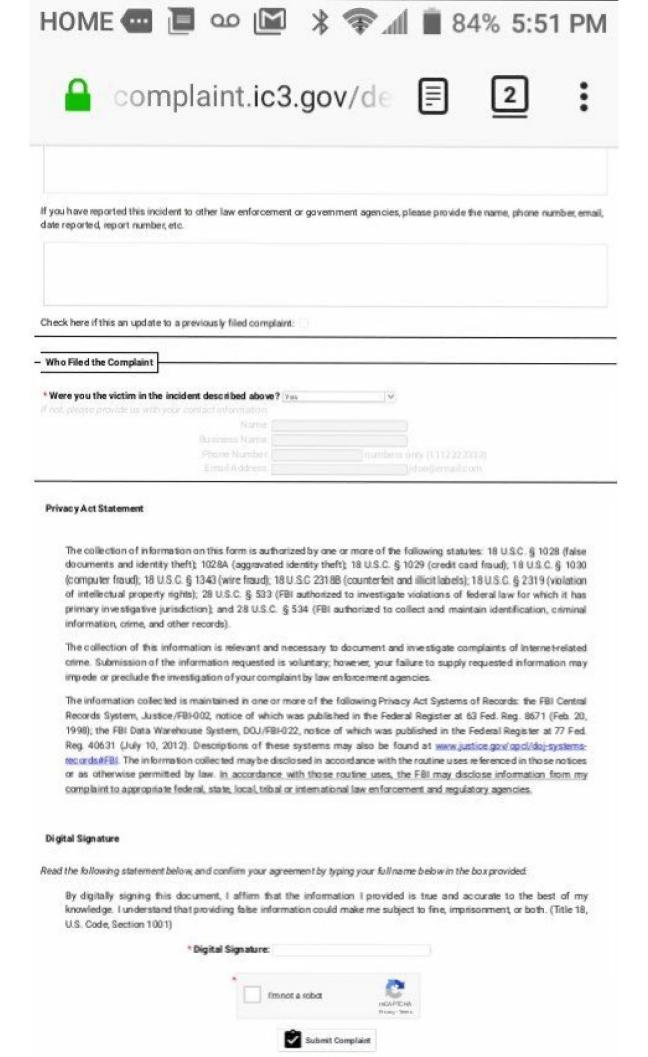
Originals should be retained for use by law enforcement agencies.

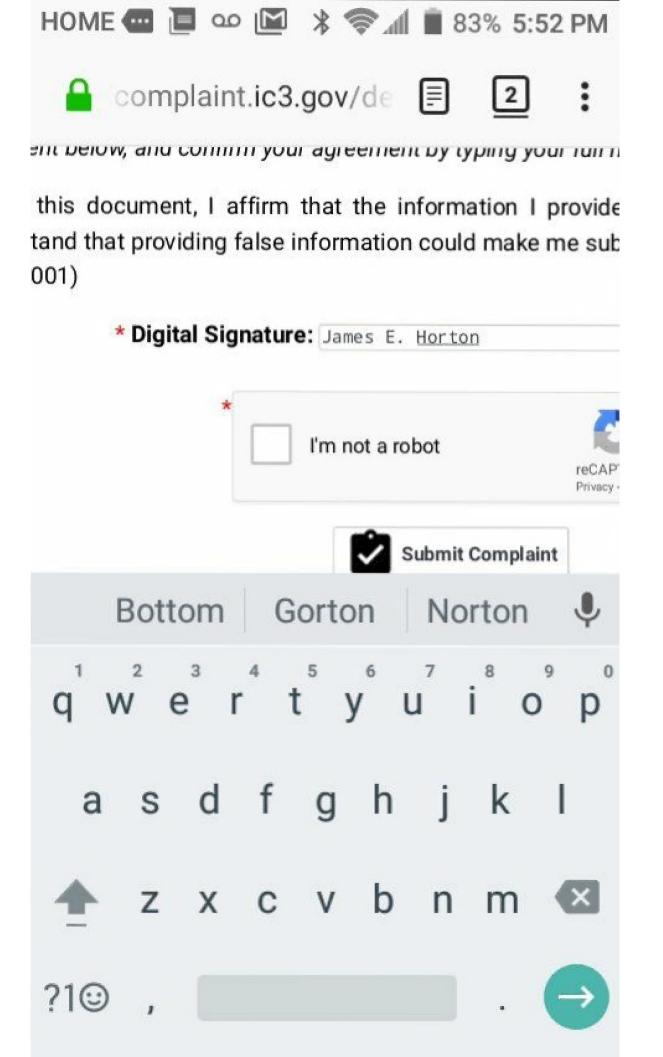


# Please complete one section for each subject who victimized you. If subject(s) are not known, proceed to the next section. Name: miltiple colluding Business Name: Address: Address (continued): Suite/Apt./Mail Stop: City: Country: [None] Zip Code/Route: Phone Number: numbers only (1112223333) Email Address: jdoe@email.com Website: http://www.oraepla.com/ IP Address: 121, 45, 87, 89 or 2001; abc; 11234 Add Another Subject Other Information If an email was used in this incident, please provide a copy of the entire email including full email headers. Are there any other witnesses or victims to this incident? If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc. Check here if this an update to a previously filed complaint: - Who Filed the Complaint \* Were you the victim in the incident described above? Yes

#### Privac y Act Statement

The collection of information on this form is authorized by one or more of the following statutes: 18 U.S.C. § 1028 (false documents and identity theft); 1028A (aggravated identity theft); 18 U.S.C. § 1029 (credit card fraud); 18 U.S.C. § 1030 (computer fraud); 18 U.S.C. § 1343 (wire fraud); 18 U.S.C. § 2318B (counterfeit and illicit labels); 18 U.S.C. § 2319 (violation of intellectual property rights); 28 U.S.C. § 533 (FBI authorized to investigate violations of federal law for which it has primary investigative jurisdiction); and 28 U.S.C. § 534 (FBI authorized to collect and maintain identification, criminal









# ttps://complaint.ic3.gov/de 2







Thank you for admitting your complaint to the CS. Please cove or print a copy for your records. This is the only time you will have to make a copy of your complaint.

#### Victim Information

Name: Jame of, Horton Areyoureporting on behalf of abusiness? No Business Name to the incident currently impacting business (Noval) operations? Address: Indigent as a sund by male eintent Address (continued): Suite/Apt./Mail Stop: City: Sacramento-County: Country: United States of America State: California Zip Code /Route: 958:34 Phone Number: 916 562 55 84 Email Aldress: jaakoves@gmail.com Business IT POC if applicable: Other Business POC if applicable:

#### the scription of Incident

Provide a description of the incident and how you were victimized. Provide information not capture delineature in this complaint form.

Fairs, hereby reporting crimes: Criminal Record Tampering, destroying evidence, Company to Commit Uncombitational Infractions, sursus hereas crimes of Recketeering (RECK From Ferna Maggi falleggi (Interkcountychia gov To Me Cate 1231219 11:45 PM I opda withmy supervisor. We don'it usually make accepy of the sheet with some own's name To if priog gift starkes unityohio glov

Date (IT 01 2020 8:34 PM Thank you for your response. I appreciate the query report of case numbers associated with summanume as mins. It was helpful toward my objective. Six As to the JCV case (2001-JCV116940), it is not public record so I cannot give you any information. If you are in town, please come in with your poture to and waveli give you any

Date 01 09 2020 72 5 RM Lamouritain, living my life, shat there was a CR case pending 1999 through 2004 approximately! Marie Brooky was partly Ouring, her name changed to the From Firms Rieggi Sent: Thanking January (9), 2020-10:41: AMRIC Cathy AltierCathyFloace read all of the smalls. He sent the latest one and I don't know what to answer. Thank On This, Jun 2, 2020, 723 AMF one Plugg (Plugg) sent, by righy above emails to Carity Altain.) From: Multi-ChiAldergs stakeounty data go-chald 01/22/29/59 (Minela, Have I) Date 01 10 2020 60 8 AMWor, I work for Stark County Clark of Courts, family count division [Concluded].

Below is content of a Pastion for Witt of Mandata prejudical by Cathict Court of California. Subsequently the Septeme Court procedurally defaulted (criminally) on challenging it INTROCURTOR/APPEALOR THE STATION CORNA, THIRDAPPE LATEDSTRICT. Superior Country 15 4 755, 13 2 858, 13 2 2865, 14 12 TROCUMS/Epocation PETITION CONTROL STATEMENT OF FACTS. Three years and seven months ago, prosecutorial action is fit pending less initiated against Petitioner, James E. Harton, Public Officials... Expelve har The first case (case 13-3638) among it Malicious series of Prose cutorial Harassments instated 0x342013 charging violation of . Recenting Amen.t. Immediately post amages

Post für filer gross situates of discretion occurring between 0.61 520 16 and 0.61 720 16, trial enoughliky proceeded on 06 222 016. Several Due Process violations occurred during this 3. Second and last witness, Officer Gulfrie of the Woodland Police Department to triffed that he did not witness and dent at some of complete while further pand teatmony on against my most nevert motion and with motions and intent to green plants of both and and according causes for oval actions. On the record, the hearing was consistent Court acted to unjustly Durinos Publishers to accept settlement offer for a nonstatutory. Unconstitutional alternate to sentencing, Judge opened with prosecution. A Chrostopher B.

The event Day Records CANT ONTES VEND HAVE CONFLICTED WITH MEANY, Frank/Fordsone: Unhelpful with my valid complaints with Marie as prosecutor [Currently judge of a sourced he was kidding. Ally, George Uthan Mylare teacher at Brownfalaciae. He told to me to put my Bible away in class. He got in my face and yelle da bout Adam and Evels fi-

| Which of the following were used in this incident? (Check all ti | ref apply ) |
|--|-------------|
| ☐ Spooled Small  |             |
| C Similar Domain   |             |

C) firmal intrusion

Law enforcement or regulatory agencies may district copies of pertinent documents or other evidence expending your complaint.

Originals should be retained for use by like enforcement agencies.











#### Information About The Subject(s) Who Victimized You

Name: multiple colluding

Business Name:

Address

Address (continued): Suite/Apt./Meil Stop:

City

Country: [None] State: [None]

Zip CoderRoute:

Phone Number:

Email Address:

Website

IP Address:

#### Other Information

If an email was used in this incident, please provide a copy of the entire email including full email headers.

No response provided

Are there any other witnesses or victims to this incident?

[No response provided]

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

[No response provided]

Check here if this an update to a previously filed complaint:

#### Who Filed the Complaint

Were you the victim in the incident described above? Yes

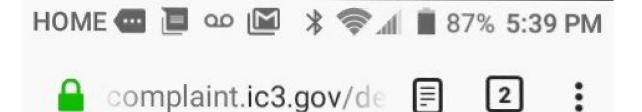
#### Digital Signature

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisorment, or both. (fittle 18, U.S. Code, Section 1001)

Digital Signature: James E. Horton

Thank you for submitting your complaint to the KD. Please save or print a copy for your records. This is the only time you will have to make a copy of your complaint.





\* Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

I am, hereby, reporting crimes: Criminal Record Tampering, destroying evidence; Conspiracy to Commit Unconstitutional Infractions, various heinous crimes of Racketeering (RICO Violations) and all types of Foulplay. Conspiracy also involves cybercrimes abusing means of electronic Surveillance, malicious hacking and illegal espionage. I am certain that same acts are retaliatory-malicious toward this innocent, potential informant. I do not have time (overburdened) to prepare original averments; documentary citations should be self-explanatory. Email Correspondence with Stark County Court of Common Pleas Clerk: From: Ferna Pileggi fpileggi@starkcountyohio.gov To: Me Date 1231219 11:45 PM I spoke with my supervisor. We don?t usually make a copy of the sheet with someone?s name on it. I did photocopy it and enclose it for you, From: Me To:flpileggi@starkcountyohio.gov Date:01012020 8:34 PM Thank you for your response. I appreciate the query report of case numbers associated with same name as mine. It was helpful toward my objective. Since "Personal papers and effects have been illegally seized and stolen (by conspirators colluding in misconduct)," I need to identify specific case pertinent for recovery of my personal records. Could you please inform, by reply, of which cases (of either 2001JCV116343, 2001JCR120041, 2003DR00063 or 2003JG011286) also mention one Marie Brosky or Marie Beaver as party? Thank you From: Ferna Pileggi To: Me Date 01022020 7:23 AM Mr. Horton, This department only applies to the DR and JCV cases. DR cases are public record and your case (2003DR000063) does not refer to Marie Brosky or Marie Beaver.

| Which of the foll | lowing were used | I in this incident? | (Check all t | that apply.) |
|-------------------|------------------|---------------------|--------------|--------------|
|-------------------|------------------|---------------------|--------------|--------------|

| Spoofed Email   |  |
|-----------------|--|
| Similar Domain  |  |
| Email Intrusion |  |
| Other F         |  |

Law enforcement or regulatory agencies may desire copies of pertinent documents or other evidence regarding your complaint.

Originals should be retained for use by law enforcement agencies.

## Information About The Subject(s) Who Victimized You

Please complete one section for each subject who victimized you. If subject(s) are not known, proceed to the next section.

| Name:                |                |                |             |               |     |
|----------------------|----------------|----------------|-------------|---------------|-----|
| Business Name:       |                |                |             |               |     |
| Address              |                |                |             |               |     |
| Address (continued): |                |                |             |               |     |
| Suite/Apt/Mail Stop: |                |                |             |               |     |
| City:                |                |                |             |               |     |
| Country:             | [Now]          |                |             |               | 167 |
|                      |                |                |             | 9             |     |
| Zip Code/Route:      |                |                |             |               |     |
| Phone Number         |                | numbe          | ers only (1 | 11 22 23 33 3 | 0.  |
| Email Address:       |                |                | je          | doe@email     | com |
| Website:             | http://www.ena | mp lar , sone/ |             |               |     |
|                      | 328.43.67.89.6 | 2001/466 10    | 34          |               |     |
|                      |                |                |             |               | -   |

Add Another Subject

Other Information



\* Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

As to the JCV case (2001JCV116343), it is not public record so I cannot give you amy information. If you are in town, please come in with your picture ID and we will give you amy info you want. If you are out of town, please make a copy of your driver?s license and have it notarized and send it to us with your request. As to the other cases: 2001JCR120041 ? Call the Juvenile Criminal Department at (330) 451-7757 2003JG011286 ? Call the Civil Department From:
We To:flpileggi@starkcountyohio.gov

Date:01092020 7:25 PM I am certain, living my life, that there was a DR case pending 1999 through 2004 approximately! Marie Brosky was party. During, her name changed to Beaver. It involved custody of one Tia Horton. The others are her juvenile delinquency cases while in custody of the former, and an African-American foster family who harassed me for non-entitled child-support. What is the number of this custody case requested? Also, please provide, by reply, summary information of 2007030022, If the case described with my request does not exist, there conspicuously has been criminal record tampering and destruction. I do have proof of organized crime motive. It has been a recurring problem in my matters from these organized criminals colluding with infiltrated. What is this number. What is 2007030022, a separate case about? I expect obligatory answer!From: Cathy Altieri CMAltier@starkcountyohio.govTo:
WeDate:01092020 7:51 AMAny questions regarding this case please contact Stark County Family Court (2007030022) ? Any further questions you can contact me at 330-451-7792. Thank you- Cathy

| Which of the following w | ere used in this in | cident? (Check all f | hat apply.) |
|--------------------------|---------------------|----------------------|-------------|
|--------------------------|---------------------|----------------------|-------------|

| Spoofed Email        |  |
|----------------------|--|
| Similar Domain       |  |
| Email Intrusion      |  |
| Other Please specify |  |

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Originals should be retained for use by law enforcement agencies.

#### Information About The Subject(s) Who Victimized You

Please complete one section for each subject who victimized you. If subject(s) are not known, proceed to the next section.

| 176001750            |                |                     |               |
|----------------------|----------------|---------------------|---------------|
| Business Name        |                |                     |               |
| Address:             |                |                     |               |
| Address (continued): |                |                     |               |
| Suite/Apt/Mail Stop: |                |                     |               |
| City:                |                |                     |               |
| Country:             | (Nova)         |                     | *             |
|                      |                |                     | · ·           |
| Zip Code/Route:      |                |                     |               |
| Phone Number:        |                | numbers only (1     | 1112223333)   |
| Email Address:       |                |                     | doe@email.com |
| Website:             | http://www.ena | mple, cont          |               |
| IP Address:          | 529,43,67,89.6 | F 2001 Abit :: 1234 |               |
|                      |                |                     |               |

Add Another Subject

Other Information



\* Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

From: Ferna Pileggi Sent: Thursday, January 09, 2020 10:41 ANTo: Cathy AltieriCathy, Please read all of the emails. He sent the latest one and I don?t know what to answer. Thank you. Ferma On Thu, Jan 2, 2020, 7:23 AM Ferna Pileggi (Pileggi sent, by reply, above emails to Cathy Altieri.) From: MeTo: CMAltier@starkcountychio.govDate01092020 9:59 PMHello,I have been redirected with my inquiries. For clarity, do you work for the Stark County Court of Common Pleas? A search of its website was without results. If so, what job description do you have?In my situation communications need to be by email. I am extremely time-consumed by various malicious, procedural harassments and obstructions. It is not practicable to attempt phone calls. Email is available for efficient, convenient correspondence in matters.From: Cathy AltieriTo: Me Date: 01102020 6:08 AMYes, I work for Stark County Clerk of Courts, family court division. [Concluded] Below is content of a Petition for Writ of Mandate prejudiced by District Court of California. Subsequently, the Supreme Court procedurally defaulted (criminally) on challenging Petition for Writ of Review denying its delivery. I have postal tracking proof that it was delivered By my experiences, I have reason to know that some of these involved conspirators are members of an "Attorney Unit" criminally colluding, ex parte, with all public official parties coercing

| Thich of the following were used in this incident? (Check all that a | poly.) |
|--|--------|
| Spoofed Email  |        |
| Similar Domain   |        |
| Email Intrusion  |        |
| Other Please specify   |        |

Law enforcement or regulatory agencies may desire copies of pertinent documents or other evidence regarding your complaint,

Originals should be retained for use by law enforcement agencies.

#### Information About The Subject(s) Who Victimized You

Please complete one section for each subject who victimized you. If subject(s) are not known, proceed to the next section.

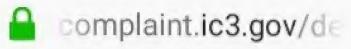
Mame

| Business Name.       |                              |                   |
|----------------------|------------------------------|-------------------|
| Address:             |                              |                   |
| Address (continued): |                              |                   |
| Suite/Apt/Mail Stop: |                              |                   |
| City:                |                              |                   |
| Country:             | [flore]                      | v                 |
|                      |                              | Y                 |
| Zip Code/Route       |                              |                   |
| Phone Number         | numbers                      | only (1112223333) |
| Email Address:       |                              | jdoe@email.com    |
| Website              | http://www.snaple.com/       |                   |
| IP Address:          | 125.45.47.81 or 2001 dec 123 |                   |
|                      |                              |                   |

Add Another Subject

#### Other Information









...

## Description of Incident

Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

themselves on these matters interstate. This anomalous "Attormey Unit" is mentioned within.Content cited from said petitions: INTHECOURTOFAPPEALOFTHESTATEOFCALIFORNIA, THIRDAPPELLATEDISTRICT...SuperiorCourtNo15-6705,13-362 B. 13-23865, 14-1219Course/AgmeelNo.PETITIONFORWRITGFWANDATEANDMOTIONTOJGINDERCAUSESFOREXTRAGROUN ARYRELIEF...TOPRESIDING JUDGEOFTHE COURTOFAPPEAL THE STATEOFCALIFORNIA, COUNTYOF YOLD, THIRDAPPEAL LATE DISTRICT: .. WHEREFORE , herecomesPetItioner , JamesE. Horton , moving this Courtto 1. immediately stayallaro ceedingsinprimarycaseatissue.came15-6705.untllfurtherorderofthisCourtofAppea12.issueaperemptory writofmandatecommandingRespondentCourtoverturnconvictionuponmistrialandwrongfulverdictanddismis schargebecauseofdenialofPetitioner'sfundamentalrightstoSpeedvTrialandDueProcess3.Joinderallothe rcasesnamedhereinascauses for ExtraordinaryNemedytogetherwithorimarycase,immediatelystayallprocee dings foreach, and is sue it speremptorywrito fmandatecommandingRespondentCourt todismissallotherrespec tivecharges(13-3628,13-23865, and 4-1219) and toterminate all prosecutor is lactionagainst Petitionerwi thitem#2above;and4.Anysuchotherreliefasmaybeappropriateandjust... STATEMENT OF FACTS... Three years and seven months ago, prosecutorial action (still pending) was initiated against Petitioner, James E. Horton,.. Public Officials... together have committed the following actions (both in court and out-of-court colluding); The first case (case: 13-3628) amongst Malicious series of Prosecutorial Marassments initiated 06242013 charging violation of... Resisting Arrest. Immediately post arraignment, Public defender (Ron Howard) overzealously and inexplicably raised Unreasonable and Malicious

Which of the following were used in this incident? (Check all that apply.) Snoofed Fernal

Spooled Email Similar Domain

Émail Intrusion

Chillen

Law enforcement or regulatory agencies may desire copies of pertinent documents or other evidence regarding your complaint.

Originals should be retained for use by law enforcement agencies.

#### Information About The Subject(s) Who Victimized You

Please complete one section for each subject who victimized you. If subject(s) are not known, proceed to the next section.

| Name                 |                                   |               |
|----------------------|-----------------------------------|---------------|
| Business Name.       |                                   |               |
| Address              |                                   |               |
| Address (continued): |                                   |               |
| Suite/Apt/Mail Stop. |                                   |               |
| City:                |                                   |               |
| Country              | [ Norma ]                         | 36            |
|                      |                                   | *             |
| Zip Code/Poute       |                                   |               |
| Phone Number         | numbers only (1                   | 1122233333)   |
| Email Address:       | i                                 | doe@email.com |
| Website              | Entire Chem. acarpile, min.       |               |
| IP Address           | ELAS, AP. OLIVER THE STATE OF THE |               |
|                      |                                   |               |

Add Another Subject

Other Information



Provide a description of the incident and how you were victimized. Provide information not captured el sewhere in this complaint form.

Post further gross abuses of discretion occurring between 06152016 and 06172016, trial wrongfully proceeded on 06222016. Several Due Process violations occurred during trial, Just three examples are as follows: \* During voir-dire selection on 06232016, Supervisor of Woodland Police Department?s Detective Unit was detected in jury box. Said presence of Officer (Agent of Party in Interest) evidenced intent to collude and conspire in acts of tampering and/or unduly coercing the jury ? evidence of a ?tainted? jury.\* During fact-trying, prosecution based its case solely upon non-corroborated, unproven accusation of one accuser. Evidence presented (by prosecution) included:1. Fabricated facts testified by informant as first witness [(being incompetent, irrelevant to charge, inconsistent and contradictory and thus challenged by Petitioner?s motion to impeach on the record, and during cross-examination)2. Electronic audio recording of dispatch call ? the initialaccusation ? reported by said first witness (which included audible background of Petitioner, from a distance, orating about the false report while departing), Second and last witness, Officer Guthrie of the Woodland Police Department testified that he did not witness incident at scene of complaint while further parol testimony only

that he did not witness incident at scene of complaint while further parol testimony only evidenced that Petitioner had departed scene of incident without Fighting.\* Yet, jury reached wrongful verdice of ?guilty? and Petitioner was wrongfully convicted of violation of PC ss 415. Furthermore, trial, to this date, is still incomplete. Court is delaying sentencing, hence judgement, egregiously inordinate. Jury decision and verdict on 06242016 has been last trial decision thus far. Judge, on same date, continued sentencing phase until 06292016.

|   | <ul> <li>Jury decision and verdice date, continued sentencing</li> </ul> | t on 06242016 has been last             |
|---|--|---|
|   |  | g pease until uncarrio.                 |
| Which of the following were used in this incident? (Ch  | eck all that apply.)   |   |
| Spoofed Email   |  |   |
| Similar Domain  |  |   |
| Email Intrusion   |  |   |
| Other Resignationly   |  |   |
| Law enforcement or regulatory agencies may desire cop   | pies of pertinent documents or other                                     | evidence regarding your complaint.      |
| Office to take to the control for the state of the state | •  |   |
| Originals should be retained for use by law enforcemen  | l agencies.  |   |
|   |  |   |
|   |  |   |
| Information About The Subject(s) Who Victimized Y   | ôu .   |   |
|   |  |   |
| Disease consolition are accepted for each authors he wish   | and an all and a second second second second                             |   |
| Please complete one section for each subject who victi<br>Name  | mized you. If subject(s) are not know                                    | n, proideed to the next section.        |
| Business Name   |  |   |
|   |  |   |
| Address:  |  |   |
| Address (continued):  |  |   |
|   |  |   |
| Suite/Apt/Mail Stop:  |  |   |
| City:   |  |   |
|   | [Some]   | 3                                       |
| City:   | (Serie)  | <del>-</del> <del>- y</del> )           |
| City:<br>Country:   | [Sone]   |   |
| City:<br>Country:   | 1997   |   |
| City:<br>Country:<br>Zip Code/Route:  | 1997   | 111111111111111111111111111111111111111 |
| City:<br>Country:<br>Zip Code/Route.<br>Phone Number.<br>Email Address:   | 1997   | (111222333)                             |
| City:<br>Country:<br>Zip Code/Route.<br>Phone Number.<br>Email Address:<br>Website:   | numbers only   | (111222333)                             |
| City:<br>Country:<br>Zip Code/Route.<br>Phone Number.<br>Email Address:<br>Website:   | numbers only   | (111222333)                             |

Other Information





## 🔒 complaint.ic3.gov/de 🗐





Add Another Subject

## Description of Incident

\* Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint

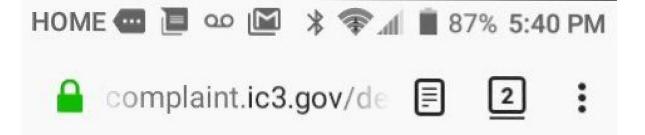
Therefore, under such 'Extraordinary Circumstances' (specifically with respect to delayed sentencing and judgement in bad-faith), Petitioner, on 06282016, filed Motion to Vacate Judgement arguing following headed points: CASE IS STILL PENDING UPON INORDINATELY DELAYED DECISION ON (PETITIONER?S) PETITION FOR WRIT OF MANDATE, and that FAIR TRIAL PREJUDICIALLY HARMED BY UNDUE INFLUENCE UPON JURY.\* On 06292016, at continued sentencing hearing, Maguire (conspicuously) retaliated maliciously against my most recent motion and with motice and intent to preemptively obstruct Post-Trial and succeeding causes for civil actions. On the record , the hearing was completely one-sided ? Obstructionist. Petitioner appeared prepared to orate in support and in defense on issues relevant to sentencing by statute; He attempted to raise and then asserted to raise them. Maguire blatantly denied Due Process precluding right to speak. Continually, he interrupted attempts to assert right for hearing on matter. Furthermore, he reversed accused Petitioner overbearingly insisting he not ?interrupt.? Maguire also forbade right to state objections during an Unconstitutional, ex-parte ?presentation? by the District Attorney?s Office.

Court acted to unjustly Duress Petitioner to accept settlement offer for a monstatutory, Unconstitutional alternate to sentencing. Judge opened with prosecution. A Christopher Bulkley, Deputy District Attorney appeared present ? not prosecutor on record in the case and during trial (Fritz Van Der Hoek). Bulkeley gave improper, prepared presentation endorsing (on record) a newly conceived ?program? ? the ?Diversionary... Program.? Accordingly, Petitioner would be

| Coerced to concede to Admission of Guil   | t, progress       | through stages of a thought-control program,          |
|---|-------------------|---|
| Which of the following were used in this incident? (Ch<br>Spoofed Email<br>Similar Domain<br>Email Intrusion<br>Other | eck all that appl | (x)   |
| Law enforcement or regulatory agencies may desire co.   | pies of pertinent | documents or other evidence regarding your complaint. |
| Originals should be retained for use by law enforcemen  | f agencies.       |   |
| Information About The Subject(s) Who Victimized Y   |                   | bject(s) are not known, proceed to the next section.  |
| Name:   |                   |   |
| Business Name:  |                   |   |
| Address:  |                   |   |
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|   |                   | ¥ ·   |
| Zip Code/Route:   |                   |   |
| Phone Number.   |                   | numbers only (1112223333)                             |
| Email Address:  |                   | jdoe@email.com  |
| Website   | NUMBER OF STREET  | n le coe/   |

IP Address: 128,45,47,91 or 2001 as c 1234

Other Information



Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

accept ?Incompetent to Stand Trial? status and controlled, free housingindfatly Relevant Diary Records: CANTONITES WHO HAVE CONFLICTED WITH ME: Atty. Frank Forchione: Unhelpful with my valid complaints with Marie as prosecutor. [Currently, judge of Common Pleas, He has a reputation (openly public) of being amongst Feruccio family mafioso. This is the reason: the town is nicknamed "Little Chicago" (Arroyo, Raymond. Mother Angelica. Doubleday. 2005). I have discovered, all my family is connected within a vast militantly, if intriguingly, Anti-Christian, Anti-Constitutional, Seditionist, Globalist network of occultic cults. They have, my whole life, kept this secret from myself in a ritualist plot (actually employing demonaic sorcery, witchcraft, clairvoyance and divination with their intrigue by means employed by unconstitutional government projects of cia and such per evidentiary, public documentation for example Stargate program. I call this illegal mind-tapping of the occult unprotected.) They are totally mad. I'm not.]Atty. Christine Johnson: Convicted of fraud after acting as G.A.L. Law Director Joseph Martuccio: Externship at Law Dept. He said "If you tell what goes on here, your dead... just kidding" during my interview. I assumed he was kidding Atty. George Urban: My law teacher at Brown Nackie. He told to me to put my Bible away in class. He got in my face and yelled about Adam and Eve's free-will. It was bizarre.Vice Squad: When I reported about Marie.Atty. Morello: He represented Narie.Marie BroskyCANTONITES WHO KNOW MEJudge Michael Howard: I was active as my own attorney during my Domestic cases. I attracted a lot of

| Which of the following wer | re used in this incident? (Check all that apply) |
|----------------------------|--|
| Spoofed Email              |  |
| Similar Domain             |  |
| Email Intrusion            |  |
| Other Please specif        |  |

Law enforcement or regulatory agencies may desire copies of pertinent documents or other evidence regarding your complaint,

Originals should be retained for use by law enforcement agencies.

#### Information About The Subject(s) Who Victimized You

Please complete one section for each subject who victimized you. If subject(s) are not known, proceed to the next section.

| PROBITICS.           |                 |                  |                 |     |
|----------------------|-----------------|------------------|-----------------|-----|
| Business Name:       |                 |                  |                 |     |
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| Address (continued): |                 |                  |                 |     |
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|                      |                 |                  | v               |     |
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| Email Address:       |                 |                  | jdoe@email.     | com |
| Website:             | http://www.enan | ple.com/         |                 |     |
| IP Address:          | 120 45 67 81 6  | 2001 alic : 1254 |                 |     |
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Add Another Subject

Other Information

| HOME 🚾 📜 🚥 🗈  | ■ * <b>③</b>   |
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| Recipient Blank Address (continued)   |  |
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| Description of Incident   |  |
| 2 Denoide a description of the incident and how you   | were victimized. Provide information not captured el sewhere in this complain        |
| form.   | were victimized. Provide i frormation not captured el sewiere in this complain       |
| unconstitutional government projects of for example Stargate program. I call the are totally mad. I'm not.]Atty. Christs Law Director Joseph Martuccio: Externshyour dead just kidding during my in law teacher at Brown Mackie. He told to yelled about Adam and Eve's free-will. Marie. Atty. Morello: He represented Mar Howard: I was active as my own attorney attention with my innocent activities: Dept.: Atty. Jason Reese: I did work for street. Atty. Kathleen O. Tatarsky: I dr John Poulos: I observed court room procon the street  Which of the following were used in this incident? (Che Spoofed Email Similar Domain Email Intrusion Other  Law enforcement or regulatory agencies may desire co | pies of pertinent documents or other evidence regarding your complaint. It agencies. |
| Information About The Subject(s) Who Victimized Y   | fou  |
| Please complete one section for each subject who vict<br>Name.  | limized you. If subject(s) are not known, proceed to the next section.               |
| Business Name:  |  |
| Address:  |  |
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| Suite/Apt/Mail Stop.  |  |
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|   | Add Another Subject  |